

**CITY OF LOMA LINDA**  
**CITY COUNCIL AS SUCCESSOR AGENCY**  
**TO THE LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF FEBRUARY 14, 2012**

**A. Call To Order**

7:33 p.m.

**B. Roll Call**

All present.

**C. Items To Be Added Or Deleted**

None.

**D. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**E. Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**F. Scheduled And Related Items**

None.

7:33-7:34

**G. Consent Calendar**

1. Redevelopment Agency Board Minutes of January 24, 2012

Approved as presented.

2. Council Bill #R-2012-08 – Authorizing investment of monies; designating persons to deposit and withdraw fund from LAIF [Finance]

Adopted Resolution No. 2726.

**H. Old Business**

None.

**I. New Business**

None.

**J. Adjournment**

7:34 p.m.